

SQUAXIN ISLAND TRIBE

RESOLUTION NO. 10-<u>20</u> OF THE SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; and,

WHEREAS, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; and

WHEREAS, under the Constitution and the Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and,

WHEREAS, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; and,

WHEREAS, under the Constitution and bylaws of the Tribe, the Squaxin Island Tribal Council has the powers and duties to acquire, manage, and lease Tribal real property and other Tribal Assets; and,

WHEREAS, the Squaxin Island Tribal Council has the general goal of making the Squaxin Island Reservation an economic, social, cultural, and political land base for the Squaxin Island Tribe; and,

WHEREAS, the Squaxin Island Tribal Council on behalf of the Tribe has purchased a parcel of property within the Tribe's Land Consolidation area; and

NOW THEREFORE BE IT RESOLVED, the Squaxin Island Tribal Council hereby requests that the United States, pursuant to 25 CFR 151 and under the authority of the Indian Reorganization Act 48 Stat. 984, accept title to the following described real property in trust for the Squaxin Island Tribe:

Purchased from Rawson:

SEE EXHIBIT A

CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 2% day of 2010, at which a quorum was present and was passed by a vote of 5 for, and 0 against with 0 abstentions.

David Lopeman, Chairman

Arnold Cooper, Vice-Chairman

Attested byz

Peter Kruger, Sr., Secretary

EXHIBIT "A"

Parcel 1:

All that portion of Government Lot four (4), Section seventeen (17), Township nineteen (19) North, Range three (3) West, AND of the Northeast quarter (NE ¼) of the Northwest quarter (NW ¼) of Section twenty (20), Township nineteen (19) North, Range three (3) West, W.M., particularly described as follows:

BEGINNING at a point 1320 feet East and 19 feet South (by deed – 1286.73 feet East and 32.08 feet South by survey recorded April 20, 1990, in Volume 14 of Surveys, page 197) of the Northwest corner of said Section twenty (20); thence South 226 feet to the Northerly right-of-way line of the Port Blakely Mill Company Railroad right-of-way (formerly Grays Harbor and Puget Sound Railroad right-of-way) (being cited of record as 100 feet from the center of the track); thence North 67°30' East, along said Northerly right-of-way line, 266.5 feet; thence North 22°30' West, 182 feet, to the POINT OF BEGINNING.

EXCEPTING THEREFROM, all that portion thereof particularly described as follows:

COMMENCING at a point South 02°18'57" West, 32.00 feet from the Northwest corner of said Northeast quarter (NE ¼) of the Northwest quarter (NW ¼), being the same point as is referenced as being 1320 feet East and 19 feet South by deed from the Northwest corner of said Section twenty (20), and referenced as being 1286.73 feet East and 32.08 feet South by survey recorded April 20, 1990, in Volume 14 of Surveys, page 197, from the Northwest corner of said Section twenty (20); thence North 71°42'58" East, (North 71°47'05" East, 187.88 feet per said survey), 187.80 feet to a Haviland bar and cap and to the POINT OF BEGINNING of the tract of land hereby described; thence South 18°12'55" East, 210 feet to a Haviland bar and cap on the Northwesterly right-of-way line of the old Port Blakely Mill Company railroad; thence South 71°47'25" West, along said right-of-way, 34.13 feet; thence North 14°18'49" West, 210.46 feet to a Norris bar and cap; thence North 71°42'58" East, 19.81 feet, more or less, to the POINT OF BEGINNING.

AND all that portion of Government Lat four (4), Section seventeen (17), Township nineteen (19) North, Range three (3) West, AND of the Northeast quarter (NE ¼) of the Northwest quarter (NW ¼) of Section twenty (20), Township nineteen (19) North, Range three (3) West, W.M., particularly described as follows:

BEGINNING at a point South 02°18'57' West, 32.00 feet from the Northwest corner of said Northeast quarter (NE ¼) of the Northwest quarter (NW ¼), being the same point as is referenced as being 1320 feet East and 19 feet South by deed from the Northwest corner of said Section twenty (20), and referenced as being 1286.73 feet East and 32.08 feet South by survey recorded April 20, 1990, in Volume 14 of Surveys, page 197, from the Northwest corner of said Section twenty (20); thence North 71°42'58' East, (North 71°47'05' East per said survey), 167.99 feet to a Norris bar and cap; thence North 14°18'49' West, 37.50 feet, to a Norris bar and cap; thence South 69°02'15' West, 159.50 feet, more or less, to said Northwest corner of the Northeast quarter (NE ¼) of the Northwest quarter (NW ¼); thence South 02°18'57' West, 32.00 feet to the POINT OF BEGINNING.

Parcel No. 31920 21 00020.

Parcel 2:

All that portion of the following described tract lying in the Northwest quarter (NW ¼) of the Northwest quarter (NW ¼) of Section twenty (20), Township nineteen (19) North, Range three (3) West, W.M., said tract being particularly described as follows:

BEGINNING at a point South 22°30' East, 14 feet and 1 inch, and South 329 feet, from a point 1320 feet East (by deed) of the Northwest corner of said Section twenty (20) (said point being the Southeast corner of a tract of land conveyed to Henry Pratt by deed recorded November 30. 1866, in Volume H of Deeds, page 493); thence South 67°30' West, 105 feet; thence North 22°30' West, 210 feet; thence North 67°30' East, 105 feet; thence South 22°30' East, 210 feet, to the POINT OF BEGINNING.

AND

All that portion of the Northwest quarter (NW %) of the Northwest quarter (NW %) of Section twenty (20), Township nineteen (19) North, Range three (3) West, W.M., particularly described as follows:

COMMENCING at the Northwest corner of said Northwest quarter (NW ½) of the Northwest quarter (NW ½); thence South 85°39'25" East, along the North line thereof, 1285.73 feet, to the Northeast corner of said Northwest quarter (NW ½) of the Northwest quarter (NW ½) (1320 feet East per deed); thence South 02°18'34" West, along the East line thereof, 170.75 feet, to an intersection with the Easterly line of a tract of land conveyed to James Henry Pratt in deed recorded November 23, 1891, in Volume Y of Deeds, page 179 and the POINT OF BEGINNING of the tract of land hereby described; thence North 18°12'55" West, along said Easterly line and along the Easterly line of a tract of land conveyed to Clara Pratt in deed recorded September 24, 1891, in Volume V of Deeds, page 83, 129.87 feet to the Northeasterly corner of said Clara Pratt tract; thence North 71°47'05" East, along the East line of said Clara Pratt tract, 45 feet, more or less, to the East line of said Northwest quarter (NW ½) of the Northwest quarter (NW ½); thence South 02°18'34" West, along said East line, 148 feet, more or less, to the POINT OF BEGINNING.

Parcel No. 31920 22 00001.

Subject to the following:

As to Parcel 1: We note a record of survey affecting the subject property. Recorded: December 29, 2004. Volume 30 of Surveys, pages 103 and 104. Auditor's File No. 1827622.

Grantee's acknowledgment of survey of record:

Squaxin Island Tribe

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As to Parcel 2: EASEMENT. Subject to a perpetual, non-exclusive easement for ingress, egress, drainage and utilities, 15 feet in width, as described in Decree entered October 4, 2006 in the Superior Court of Washington for Mason County under Cause No. 05-2-00158-9 and recorded October 6, 2006, Auditor's File No. 1879572.

> As to Parcel 2: SUBJECT TO the rights of the public, if any, in and to Whitener Road, County Road No. 15160.